

Veterans' Affairs Committee P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-3221 (Voice) (520) 791-2639 (TDD) (520) 791-2674 (FAX)

## **MEETING NOTICE & AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Veterans' Affairs Committee and to the general public that the Commission will hold the following meeting which will be open to the public:

The Tucson Veterans' Affairs Committee will meet on Wednesday, February 10, 2010 at 7:00 p.m.

Mayor and Council Chambers

City Hall, 255 W. Alameda, Tucson, Arizona

- 1. Call to Order/Establish a Quorum
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Introduction of Guests
- 5. Approval of New Members
- 6. Chairman's Report on Current Events: For the Good of the Order
- 7. Approval of Minutes January 13, 2010
- 8. Discussion / Action Regarding the Four Chaplains Ceremony
- 9. Discussion / Action Regarding a Commemorative Plaque for Four Chaplains
- 10. Update / Discussion / Action Regarding a Tucson Veterans Cemetery
- 11. Discussion / Action Regarding the Korean War Commemoration
- 12. Discussion / Action Regarding a Proposed Change to the Committee By-Laws
- 13. Committee Reports Discussion/Action
  - a. Airport Military Lounge
  - b. Arizona Department of Veterans' Services
  - c. VA Hospital
  - d. Arizona DES Employment Administration Veterans' Employment Services
  - e. Financial Report
- 14. Future Agenda Items
- 15. Salute to Colors
- 16. Adjournment